

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 18, 2002**

The Tippecanoe County Commissioners met on Monday, March 18, 2002 at 5:00 P.M. in the Tippecanoe Room in the County Office Building. Commissioners present were: President John L. Knochel, Vice President KD Benson, and Member Ruth E. Shedd; Auditor Robert A. Plantenga, Commissioners' Assistant Jennifer Weston, County Attorney David W. Luhman, and Secretary Pauline E. Rohr.

President Knochel called the meeting to order and led the Pledge of Allegiance.

ORDINANCE 2002-05-CM: Z-2052, Michael F. King, R1 to R3

President Knochel announced that this rezone request, tabled from the February 4, 2002 meeting, will not be heard due to cancellation by the petitioner. It has not been rescheduled.

APPROVAL OF MINUTES

Commissioner Benson moved to approve the minutes of the March 4, 2002 Regular Meeting, the March 11, 2002 Special Meeting, and the March 12, 2002 Special Joint Meeting with the County Council as distributed, seconded by Commissioner Shedd; motion carried.

APPROVAL OF CLAIMS

- Upon the recommendation of Commissioners' Assistant Weston, Commissioner Shedd moved to approve the Claims for the periods ending March 8, 2002, March 15, 2002, and March 18, 2002 as submitted, seconded by Commissioner Benson; motion carried.

HIGHWAY: Executive Director Mark Albers

AWARD CONTRACT: Bridges #44 & #58

Mr. Albers recommended awarding the contract to replace Bridges #44 & #58 to low bidder Jack Isom Construction Co., Inc. in the amount of \$515,103.69. The bid is within the 5% range of the Engineer's estimate of \$514,400.00.

- Commissioner Benson moved to award the contract for replacement of Bridges # 44 & #58 to Jack Isom Construction Co., Inc. in the amount of \$515,103.69, seconded by Commissioner Shedd; motion carried.

ROAD CLOSURE REQUEST: West Point, IN

The Town of West Point requested permission to close Washington St. from Columbia to Main St. and Jefferson St. from Mulberry to Monroe St. from 7:00 A.M. to 3:00 P.M., Saturday, May 18, 2002 for a Car Show and Flea Market. Mr. Albers said West Point officials will be responsible for placing and taking down the road closure signs.

- Commissioner Benson moved to approve West Point's request to close Washington St. from Columbia to Main St. and Jefferson St. from Mulberry to Monroe St. from 7:00 A.M. to 3:00 P.M. on May 18, 2002, seconded by Commissioner Shedd; motion carried.

GRANTS OF RIGHT OF WAY: By Parcelization

Mr. Albers presented the following Grants of Right-of-Way by parcelization for acceptance:

Key #120-03400-0086: Division Rd.; A part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 23, Twp. 23 N, R 6 W in Shelby Twp. from Robert E. Kerber.

Key #110-03700-0073

Key #110-03800-0149: CR 900 S; Part of the SE $\frac{1}{4}$ of Sec. 2, Twp. 21 N, R 4 W in Lauramie Twp. from Mary Jo Brosher.

Key #118-01800-0067: CR 550 E; A part of the SW $\frac{1}{4}$ of Sec. 19, Twp. 22 N, R 3 W in Sheffield Twp. from Harold & Ruth Boesch.

Key #124-01300-0090**Key #124-01300-0078****Key #124-01300-0111****Key #124-01300-0089**

Key #124-01300-0100: Pretty Prairie Rd.; A part of the W Fractional $\frac{1}{2}$ of Sec. 18, Twp. 24 N, R 3 W in Tippecanoe Twp. from Patrick N. Cunningham & R. Gregg Sutter.

- Commissioner Benson moved to accept the Grants of Right-of-Way by parcelization as presented, seconded by Commissioner Shedd; motion carried.

CONSTRUCTION MAINTENANCE BONDS: Milestone & Midwest Mole

- Commissioner Benson moved to approve 3 year Construction Maintenance Bond #400SP1578 for Milestone Contractors, L.P. in the amount of \$5,000 for work on the right-of-way of Country Lane Baptist Church, CR 50 S, seconded by Commissioner Shedd; motion carried.
- Commissioner Benson moved to approve 3 year Construction Maintenance Bond #929212395 for Midwest Mole, Inc. in the amount of \$5,000 for work on the right-of-way of Hickory Hill SD/Eagles Nest SD on CR 550 E, seconded by Commissioner Shedd; motion carried.

ADVERTISEMENT FOR BIDS: Articulate Motor Grader

The Advertisement dates for bids for two (2) Articulate Motor Graders are March 15, 2002 and March 22, 2002. The bids are due at 8:30 A.M., Monday, April 1, 2002.

CERTIFICATES OF INSURANCE

- ♦ Westfield Insurance Company, Accident Fund Company for Mussche Excavating, Roger Mussche DBA
- ♦ Hastings Mutual, Canal Insurance Company for Roy Quinn dba Quinn Trucking
- ♦ St. Paul Fire & Marine Insurance, St. Paul Insurance Company, First Specialty Insurance Company for Midwest Mole, Inc.
- ♦ Indiana – 0000011, Indiana Insurance Company for Custom Designs, Inc
- ♦ Indiana Insurance Company for R. W. Davis Contracting Inc, Rusty Davis
- ♦ Property Owners Insurance for Custom Construction & Landscaping
- ♦ Indiana Insurance Company for W. H. Long Enterprises, Inc.
- ♦ State Farm Fire and Casualty Company for Jose A Salazar

RESOLUTION 2002-06-CM: Amend EDIT Plan

Attorney Luhman reviewed the 2002 projects added to the EDIT Plan:

Project 34	Phase II Stormwater Plan	\$300,000
Project 35	Upgrade Highway Infrastructure	1,500,000
Project 3	Corner Markers	157,796
Project 4	Ambulances	75,000
Project 5	Sheriff's Radios	40,000

Project 6	Development & Implementation of GIS	453,600
Project 7	Warning Sirens	34,500
Project 19	Greater Lafayette Progress	25,000
Project 27	Hoosier Heartland Corridor	5,000
Project 28	Vision 2020-GLPI	10,000
Project 30	Financial/Human Resources Software (PARIS)	200,000

(quote)

TIPPECANOE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2002-06-CM

RESOLUTION MODIFYING THE CAPITAL IMPROVEMENT PLAN OF THE TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX.

Project Thirty-four (34) Phase II Stormwater Assessment; Project thirty-five (35) Highway Infrastructure Improvements 2002; and Additional Funding for Projects 3,4,5,6,7,19,27,28 & 30

AMENDMENT 33

WHEREAS, authority has been granted by IC 6-3.5-7-15 to The Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989; and

WHEREAS, The Board of Commissioners of the County of Tippecanoe adopted Resolution 90-03-CM establishing an Economic Development Income Tax Capital Improvement Plan on the 7th day of May, 1990 and said Capital Improvement Plan was amended on the 11th day of June, 1990, pursuant to Resolution 90-07-CM; subsequently amended on August 5, 1991, pursuant to Resolution 91-12-CM and again amended on November 9, 1994, pursuant to Resolution 94-14-CM, and again amended on April 1, 1996, pursuant to Resolution No. 96-05-CM, again amended on July 26, 1996, pursuant to Resolution No. 96-09-CM, again amended on February 3, 1997, pursuant to Resolution No. 97-6; and again amended on March 31, 1997, pursuant to Resolution No. 97-19-CM; and again amended on January 20, 1998, pursuant to Resolution No. 98-08-CM; and again amended on May 4, 1998 pursuant to Resolution No. 98-22-CM; and modified and ratified on May 18, 1998 pursuant to Resolution No. 98-26-CM; and again amended on July 20, 1998 pursuant to Resolution No. 98-34-CM; and again amended October 5, 1998 pursuant to Resolution No. 98-42-CM, and again amended on November 2, 1998, pursuant to Resolution No. 98-46-CM, and again amended on March 1, 1999 pursuant to Resolution No. 99-13-CM, and again amended on April 8, 1999 pursuant to Resolution No. 99-19-CM as Modified and Ratified on April 19, 1999 pursuant to Resolution No. 99-22-CM; and again amended on May 3rd, 1999, pursuant to Resolution No. 99-18-CM; and again amended on October 4, 1999, pursuant to Resolution No. 99-30-CM; and again amended on February 7, 2000, pursuant to Resolution 2000-08-CM; and again amended on April 3, 2000, pursuant to Resolution 2000-16-CM as Modified and Ratified on April 17, 2000 pursuant to Resolution No. 2000-22-CM; and again amended on May 3, 2000 pursuant to Resolution 2000-25-CM; and again amended on June 5, 2000 pursuant to Resolution No. 2000-29-CM; and again amended and readopted as amended on February 20, 2001 pursuant to Resolution 2001-06-CM; and again amended and re-adopted as amended on April 2, 2001 pursuant to Resolution 2001-15-CM; and again amended and re-adopted as amended on July 16, 2001 pursuant to resolution 2001-32-CM; and again amended and readopted as amended on September 5, 2001 pursuant to Resolution 2001-41-CM; and again amended and readopted as amended on November 7, 2001 pursuant to Resolution 2001-48-CM; and again amended and readopted as amended on December 3, 2001 pursuant to Resolution 2001-52-CM; and

WHEREAS, said Capital Improvement Plan has, from time to time, been modified, as set forth above, consistent with the Capital Improvement needs of Tippecanoe County; and

WHEREAS, by the adoption of Resolutions 99-19-CM and 99-22-CM the Board of Commissioners

amended the Capital Improvement Plan by adding thereto Project Twenty (20) to provide funding for Construction and Reconstruction of General Drain Improvements, including funding for development of the County's NPDES Phase II Stormwater Plan, as required by the United States Environmental Protection Agency (EPA); and

WHEREAS, the Board of Commissioners has determined that additional funding will be required for the development and implementation of the EPA NPDES Phase II Stormwater System by the March 10, 2003 deadline established by the EPA and that a new Project Thirty-four (34) of the Capital Improvement Plan should be added to provide funding specifically for development and implementation of the NPDES Phase II Stormwater Plan, and to provide additional funding therefore in the year 2002 in the amount of \$300,000.00.

WHEREAS, The Board of Commissioners find that development and implementation of the EPA NPDES Phase II Stormwater System by the March 10, 2003 deadline established by the EPA will (a) promote significant opportunities for the gainful employment of citizens; (b) attract major new businesses and enterprises to Tippecanoe County; and (c) will retain or expand significant businesses and enterprises within Tippecanoe County; and

WHEREAS, The Board of Commissioners find that development and improvement of Tippecanoe County's highway infrastructure in the year 2002 and thereafter to include the specific projects identified on Exhibit A, attached hereto, will (a) promote significant opportunities for the gainful employment of citizens; (b) attract major new businesses and enterprises to Tippecanoe County; and (c) will retain or expand significant businesses and enterprises within Tippecanoe County; and

WHEREAS, the Board of Commissioners has determined that a new Project Thirty-five (35) of the Capital Improvement Plan should be added to provide funding specifically for development and implementation of improvements to the Tippecanoe County highway infrastructure, and to provide additional funding therefore in the year 2002 in the amount of \$1,500,000.00.

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2002 for Project 3, the Surveyor's Corner Section project, in the amount of \$157,796.00; and

WHEREAS, the Board of Commissioners of the County of Tippecanoe desire to amend said Capital Improvement Plan to add funding in 2002 for Project 4, the provision of Ambulances for use of Tippecanoe County Emergency Medical Service in the amount of \$75,000.00; and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2002 for Project 5, the acquisition and replacement of Sheriff's Radios in the amount of \$40,000.00; and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2002 for Project 6, the development and implementation of the County's Geographical Information System (GIS) in the amount of \$453,600.00; and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding for Project 7, the acquisition and installation of Emergency Management Warning Sirens in the amount of \$34,500.00; and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2002 for Project 19, funding for Greater Lafayette Progress, Inc., in the amount of \$25,000.00; and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2002 for Project 27, funding for the Hoosier Heartland Corridor in the amount of \$5,000.00; and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital

Improvement Plan to add additional funding in 2002 for Project 28, funding for VISION 2020 – GLPI, in the amount of \$10,000.00; and

WHEREAS, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2002 for Project 30, the acquisition and implementation of new Financial/Human Resources Software (PARIS) systems for the County in the amount of \$200,000.00; and

WHEREAS, the Board of Commissioners of the County of Tippecanoe desires to re-adopt the Capital Improvement Plan, as amended;

NOW, THEREFORE, BE IT RESOLVED, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its finding that the development and implementation of the EPA NPDES Phase II Stormwater Management System for Tippecanoe County be and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Thirty-four (34).

PROJECT THIRTY-FOUR (34)
NPDES PHASE II STORMWATER PLAN

Identification and General Description of Project

Development and implementation of a Tippecanoe County Stormwater Quality Improvement Plan in compliance with the United States Environmental Protection Agency (EPA) NPDES Phase II Stormwater rule requiring permit coverage by March 10, 2003.

Estimated Total Project Cost

The total cost of development and implementation of a Tippecanoe County Stormwater Quality Improvement Plan is currently estimated to be approximately \$2,000,000.00.

Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$300,000.00 to the project from EDIT revenues in 2002. Tippecanoe County will cooperate with and share the cost of developing and implementing the project with the cities of Lafayette and West Lafayette, so as to avoid duplication of efforts and expenses.

Use of Funds from Tippecanoe County

A maximum of \$300,000.00 of EDIT funds from Tippecanoe County will be used in 2002 for development of the NPDES Phase II Stormwater assessment.

There is added to said Capital Improvement Plan Project Thirty-five (35).

PROJECT NUMBER THIRTY-FIVE (35)

UPGRADE OF COUNTY HIGHWAY INFRASTRUCTURE 2002

Section 1. The Tippecanoe County Commissioners, find that Project Number Thirty-five (35), the Upgrade of the County Highway Infrastructure 2002, will (a) promote significant opportunities for the gainful employment of citizens; (b) attract major new businesses and enterprises to Tippecanoe County; and (c) will retain or expand significant businesses and enterprises within Tippecanoe County.

Section 2. The expenditure of these funds involves an expenditure for infrastructure improvements.

Section 3. Tippecanoe County, consistent with its desire to improve county roads, modifies the Capital Improvement Plan by adding the following costs and funding:

Upgrade of County Highway Infrastructure 2002

including drainage improvements, shoulder improvements, safety improvements, and reconstruction of

county roads in accordance with the priorities established by the Tippecanoe County Board of Commissioners based on safety needs, usage records, and potential for the improvements of the future of the County, and as to be supplemented by other available funds, the sum of One Million Five Hundred Thousand (\$1,500,000.00) Dollars from Economic Development Income Tax funds and to be further supplemented by available motor vehicle highway funds and as other funds are available, all in compliance with the laws of the State of Indiana.

Section 4. This plan is to extend into such years as necessary as to insure completion as funding is available from the Economic Development Income Tax, the motor vehicle highway funds, or other funds, and in compliance with all laws.

Section 5. The planning and development stage, and the construction stage, are to be completed as funds are available as set forth above.

Section 6. The specific projects set forth in Exhibit A, attached to this Resolution are incorporated herein by reference.

Section 7. That said list of projects identifies and generally describes each project that will be funded by the Economic Development Income Tax, gives the estimated total cost of the project, and identify all sources of funds expected to be used for each project.

Section 8. Each of the projects set forth in said list of projects is to be scheduled so that planning, development and construction will be completed in 2002 if possible, but if not, to be completed in 2003 or thereafter.

BE IT FURTHER RESOLVED, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its findings that the development and implementation of the following previously established Projects be and the same are hereby approved and identified as a projects for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1; that additional funding for each such Project be provided in the year 2002 in the following amounts:

Project 3, the Surveyor's Corner Section project, in the amount of \$157,796.00;

Project 4, the provision of Ambulances for use of Tippecanoe County Emergency Medical Service in the amount of \$75,000.00;

Project 5, the acquisition and replacement of Sheriff's Radios in the amount of \$40,000.00;

Project 6, the development and implementation of the County's Geographical Information System (GIS) in the amount of \$453,600.00;

Project 7, the acquisition and installation of Emergency Management Warning Sirens in the amount of \$34,500.00;

Project 19, funding for Greater Lafayette Progress, Inc., in the amount of \$25,000.00;

Project 27, funding for the Hoosier Heartland Corridor in the amount of \$5,000.00;

Project 28, funding for VISION 2020 - GLPI, in the amount of \$10,000.00; and

Project 30, the acquisition and implementation of new Financial / Human Resources Software (PARIS) systems for the County, in the amount of \$200,000.00; and

BE IT FURTHER RESOLVED, that in all other respects, the Capital Improvement Plan of the Tippecanoe County Economic Income Tax shall be ratified, confirmed and re-adopted to include the following completed and continuing Projects:

SUMMARY

<u>Description</u>	<u>Project</u>	<u>Amendment Number</u>	<u>Status</u>
Jail Lease	#1	#3	Completed
Courthouse Renovation	#2	#3	Completed
Corner Markers	#3	#3	Continuing
Ambulances	#4	#3	Continuing
Sheriff's Radios	#5	#3,33	
Graphical Information System (GIS)	#6	#3,33	Continuing
Warning Signs (sic) (Emergency Management)	#7	#3,33	Continuing
Community Health Clinic	#8	#4	Completed
Jail Computer System	#9	#5	Continuing
Replacement & Upgrade of Tippecanoe County Computer System	#10	#5,27,32	Continuing
Bird Control System	#11	#5	Discontinued
[Omitted]	#12		
Highway Improvements 1997	#13	#10	Completed
Park Board Land Acquisition Grant Funds Transfer -1998	#14	#11	Completed
Highway Improvements 1998	#15	#12	Completed
Tippecanoe County Work Release Facility	#16	#13	Completed
Park Board Land Acquisition	#17	#14	Completed
BENCYN Grant Funding	#18	#15	Completed
Greater Lafayette Progress, Inc.	#19	#16,33	Continuing
General Drain Improvements/ Stormwater Assessment	#20	#20 (should be #17)	Continuing
Highway Improvements - 1999	#21	#21 (should be #18)	Completed
Treasurer's Accounting Software	#22	#22 (should be #19)	Continuing
Tippecanoe Superior Ct. #6	#23	#23	Continuing
Tippecanoe County Parking Garage	#24	#23	Continuing
Tippecanoe County Morgue	#25	#23	Continuing
County Court I Filing System	#26	#23	Completed
Hoosier Heartland Corridor	#27	#24,33	Continuing

Project - 2000			
Add'l funding for Project 24 - Parking Garage	No New Project #	#25	Continuing
Add'l funding for Project 20 - General Drain/Stormwater Assessment	No New Project #	#26	Continuing
VISION 2020 - Greater Lafayette Progress, Inc.	#28	#27,33	Continuing
Add'l funding for Projects 4, 7, 10, 19, 27	No New Project #	#27	Continuing
Architectural Fees - Jail Expansion	#29	#27	Continuing
Financial/Human Resources Software	#30	#27,33	Continuing
Construction Management Fees- Jail Expansion	#31	#28	Continuing
Add'l Project 10 Courthouse Computer Funds	No New Project #	#29	Continuing
Construction Funds – Jail Expansion	#32	#30	Continuing
Add'l Project 20 Stormwater Assessment Funds	No New Project #	#31	Continuing
Telecommunications Infrastructure Needs Assessment	#33	#32	Continuing
NPDES Phase II Stormwater Management System	#34	#33	Continuing
Highway Improvements – 2002	#35	#33	Continuing

ADOPTED AND PASSED this 18th day of March, 2002.

BOARD OF COMMISSIONERS
OF TIPPECANOE COUNTY

John Knochel, President

KD Benson, Vice President

Ruth Shedd, Member

Attest:

Robert A. Plantenga, Auditor of Tippecanoe County

Exhibit A

TOTAL

ESTIMATED

PROJECT LOCATION TYPE OF WORK COST

- 1) McCarty Lane Ext. CR 500 E to New Construction 7,500,000.00
Phases II and III CR 675 E/SR 26
- 2) CR 550 E McCarty Lane to Widening and 1,000,000.00
SR 26 Rehabilitation
- 3) Division Rd US 231 to Widening and 350,000.00
CR 300 W Rehabilitation

- 4) Lindbergh Rd CR 300 W to Widening and 175,000.00
(CR 200 N) CR 400 W Rehabilitation
- 5) Lindbergh Rd McCormick Rd to Widening and 175,000.00
(CR 200 N) CR 300 W Rehabilitation
- 6) McCormick Road SR 126 to Widening and 750,000.00
(CR 250 W) CR 500 N Rehabilitation
- 7) Cumberland Road Ex. Cumberland Rd to New Construction 3,500,000.00
CR 300 W
(unquote)

- Commissioner Benson moved to approve Resolution 2002-06-CM, seconded by Commissioner Shedd; motion carried.

AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES: Maximus, Inc.

Mrs. Weston explained that Maximus, Inc. will produce a cost allocation plan and file claims on the County's behalf to get reimbursements for costs the County incurs to support and administer State and Federal programs. The cost for this service is \$15,750.00 per year for either a one (1) year agreement for 2001 or a three (3) year agreement for 2001, 2002, and 2003. Mrs. Weston said the County has received reimbursements up to \$300,000.00 in prior years.

- Commissioner Benson moved to approve the Agreement with Maximus, Inc. for Professional Consulting Services for three (3) years for an annual cost of \$15,750.00, seconded by Commissioner Shedd; motion carried.

BID AWARD: Ambulance

Scott Wood, Deputy Director of Ambulances Services, recommended awarding the Ambulance Bid to Roland Specialty Vehicles Products, the lowest and most responsive bidder.

Roland Specialty Vehicles Products (RSVP)	186,538.00
Wheeled Coach	186,796.00
Life Star Rescue, Inc.	\$210,790.00

- Upon Mr. Wood's recommendation, Commissioner Benson moved to accept the bid in the amount of \$186,538.00 and award the contract to Roland Specialty Vehicles Products, seconded by Commissioner Shedd; motion carried.

REPORTS

February 2002 reports from Mail & Duplicating and Tippecanoe County Public Library are on file in the Commissioners' Office for review.

PUBLIC COMMENTS

None.

ADJOURNMENT

- Commissioner Benson moved to adjourn at 5:20 P.M., seconded by Commissioner Shedd; motion carried.

Robert A. Plantenga, Auditor

**BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE**

John L. Knochel, President

KD Benson, Vice President

Ruth E. Shedd, Member

ATTEST:

Robert A. Plantenga, Auditor